

# **MINUTES**

## **Process Standardization Working Group Meeting**

VEE subcommittee  
 Tuesday Oct 24, 2000, 9:00 A.M to 4:00 P.M.  
 APS - 400 N 5<sup>th</sup> Street  
 2<sup>nd</sup> floor, Conference Room 2 South - Phoenix

	<b>Topic</b>	<b>Lead</b>	<b>Outcome</b>	<b>Att.</b>
1	Welcome, Introduction & Sign-in	Tony Gillooly	Mr. Gillooly delivered opening remarks for the VEE subcommittee. Committee members signed the attendance sheet.	
2	Review minutes from the September 26, 2000 meeting	Tony Gillooly	Meeting minutes were reviewed and approved.	
3	Desert Star's proposed intervals for Scheduling & Settlement.	Ann Cobb	Ms. Cobb reported that Desert Star is proposing using 10 minute intervals for Scheduling & Settlement vs. 15 minute intervals for PSWG metering standards. ACTION ITEM: Asher Emerson will research Desert Star's proposed intervals for Scheduling and Settlement and report to the committee at the next meeting.	
4	AzISA's proposed intervals for Scheduling & Settlement.	Janie Mollon	The group asked that the AzISA Settlement Overview be addressed. ACTION ITEM: Asher Emerson will research Desert Star's proposed intervals for Scheduling and Settlement and report to the committee at the next meeting.	
5	Received Day of Returned to Bundled/ESP Processed for an MRSP. (VEE Issue #20).	Janie Mollon	This item was discussed and members should be ready to discuss next meeting. It was agreed this item will be brought up again when the ACC defines "Final bill will not be estimated".	
6	VEE Issue #18 - Totalized Meter Data.	Janie Mollon	APS presented their 2 options, which were discussed. ACTION ITEM: Janie Mollon will separate this issue into VEE and metering issues and present the metering portion to the metering committee.	
7	Day of Install Requirements for MSP	Janie Mollon	This item was discussed and finalized. Action Item: Janie Mollon will bring final proposal to next meeting.	
8	Begin to scope the Performance Monitoring Process and requirements (Issue #83)	Janie Mollon	The group discussed this item. ACTION ITEM: At the next meeting, the UDCs should be prepared with comments on Issue #83.	
9	Reviewed VEE issues list	Janie Mollon	The VEE issues list was reviewed and updated. It was agreed to address the 2 <sup>nd</sup> half of the VEE rules on non intervals, starting next meeting.	
10	Set Next Agenda	Janie Mollon	The agenda for the November 14 <sup>th</sup> VEE Meeting was created.	
11	Suspend Meeting	Janie Mollon	Ms. Mollon suspended the meeting.	